MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER APRIL 11, 2005

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, April 11, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein. City Engineer Chad Hurm was absent.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on March 7, 2005. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Secretary Seger presented claims in the amount of \$873.89 from March 4, 2005 through April 7, 2005.

On **motion** by David Seger, seconded by Kent Humbarger, the claims from March 4, 2005 to April 7, 2005 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

Mud Tracking. Storm Water Coordinator Wes Garris reported that there had been several problems in the past month with mud being tracked on city streets from construction sites. He said many contractors still don't take the issue seriously enough. He thought the issue would decrease once the City has the capabilities of enforcing the rules. There followed some discussion about the type of rock being used on construction sites. Chairman Eckerle surmised if contractors would build the construction entrance first, it would help to decrease mud tracking.

Residential ERU's – Storm Water Coordinator Wes Garris stated that he is continuing to enter data for the residential ERU's. He said completion would take about two to three months.

Post Construction Ordinance. Storm Water Coordinator Wes Garris announced that a Post Construction Ordinance was due by November 2005. City Attorney Sandra Hemmerlein reminded Mr. Garris that public hearings on the ordinance would have to be held and the ordinance would need to be approved by the Common Council by their October 2005 meeting.

Soil and Water Conservation District. Judi Brown with the Soil and Water Conservation District commented that she was of the opinion that Rule 5 had bred the lax attitude concerning the rules of cleaning up construction sites. She said once fines are implemented, it gets people's attention and they will adhere to the rules more stringently.

Resource Specialist. Judi Brown, Dubois County Soil and Water Conservation District, reported that Amy Steeples, the new Resource Specialist, is doing a thorough job of reviewing new construction plans and is also doing site inspections.

Rule 5. Ms. Brown also reported that there have been some changes in administering Rule 5. She said Rule 5 now comes under the direction of Indiana Department of Environmental Management (IDEM) rather than the Soil and Water Conservation Districts.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger and seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:50 a.m.

	Chairman Raymie Eckerle Presiding Officer
Attest:	
David Seger, Secretary	
Cynthia Kluemper, Recording Secretary	